October 10, 2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542057

Ref: Compliance Certificate - Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 for the period April 01, 2020 to September 30, 2020

Dear Sir,

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, pertaining to half year starting from April 01, 2020 to September 30, 2020 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,

For BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786
Contact: +91 9674911121

October 6, 2020

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code : 542057

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the half year starting from Apr 01, 2020 to September 30, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. (CIN: U99999MH1994PTC076534) having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For BCPL Railway Infrastructure Ltd.   For Bigshare Services Pvt. Ltd.

SUBRAMANIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc
, postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b87
057561469ff96e04bbc59f4ee378d79afbdee
dd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.05 18:15:52 +05'30'

 Devshree Sinha   S. Arunraj
Company Secretary & Compliance Officer   Authorized Representative
Contact: +91 9674911121